1	The Little Traverse Bay Bands of Odawa Indians
2	Tribal Council Meeting
3	January 22, 2006
4	Tribal Court Room 7500 Odawa Circle
5	9:15 a.m. Smudging
6	9:30 a.m.
7	
8	Executive Session:
9	Call to Order: Meeting was called to order at 9:35a.m.
10	Council Present: Legislative Leader Beatrice A. Law, Secretary Melvin L.
11	Kiogima Treasurer Councilor Oldman, Councilor Dexter McNamara, Councilor
12	Alice Yellowbank, Councilor Rita Shananaquet, Councilor Mary Roberts,
13	Councilor Regina Gasco Bentley, Councilor Fred Harrington
14	Absent: Shirley Oldman, Rita Shananaquet
15	
16	Executive Office Present: Tribal Chairman Tribal Chairman Frank Ettawageshik,
17	William Denemy-Vice Chairman, Rebecca Fisher-Executive Assistant
18	Land On " Daniel Matthews Land Daniel Control
19	Legal Staff Present: Matt Lesky, Legal Department
20	Ctoff Dresents Michala LaCount Lanielative Office Martager Dresen Cillatt
21	Staff Present: Michele LaCount-Legislative Office Manager, Bryan Gillett-
22	Planning Director, Barry Laughlin-Casino Facilities Director, Valerie Tweedie-
23	Chief Financial Officer
24	Commission, Boards and Committees: Carol McFall-Gaming Board of Directors
25 26	Secretary, Sheron Patton-Gaming Board of Directors
20 27	Secretary, Sheron Fatton-Gaming Board of Directors
28	Guests: Marty VanDeCar
29 29	Sucoto: Marty Varibecar
30 31	Opening Ceremony: Melvin L. Kiogima
32	Opening determiny: Metvin E. Rioginia
33	Motion made by Treasurer Oldman and supported by Councilor Gasco Bentley
34	to adopt the agenda as amended.
35	Vote: 9 Yes, 0 No, 0 Abstained, 0 Absent
36	Motion Carried
37	Wollon Gamea
38	Motion made by Councilor Yellowbank and supported by Treasurer Oldman to
39	approve the minutes of January 6, 2006 as presented.
40	Vote: 9 Yes, 0 No, 0 Abstained, 0 Absent
41	Motion Carried
42	
43	Motion made by Secretary Kiogima and supported by Councilor Yellowbank to
44	adopt tribal resolution #012206-01 New Casino Project Scope and Budget.
45	Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-no, Councilor
46	McNamara-ves, Councilor Roberts-abstained, Councilor Shananaquet-no,

- 1 Councilor Yellowbank-yes, so-abstained, Secretary Kiogima-yes, Legislative
- 2 Leader Law-yes
- 3 Motion Carried
- 4 Vote: Yes, No, Abstained, Absent
- 5 Motion Carried

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- 7 Motion made by Secretary Kiogima and supported by Councilor McNamara to
- 8 adopt Resolution #012206-02 Approval of Change Order #5 with Clark
- 9 Construction.
- 10 Roll Call Councilor Gasco Bentley-yes, Councilor Harrington-no, Councilor
- 11 McNamara-yes, Councilor Roberts-abstained, Councilor Shananaquet-no,
- 12 Councilor Yellowbank-yes, Treasurer Oldman-abstained, Secretary Kiogima-yes,
- 13 Legislative Leader Law-yes
- 14 Motion Carried

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- Motion made by Councilor Yellowbank and supported by Councilor McNamara to
- adopt Resolution # 012206-03 Guaranteed Maximum Price Authorization with
- 18 Financing Contingency.
- 19 Roll Call Vote: Councilor Gasco Bentley-yes, Councilor McNamara-yes,
- 20 Councilor Harrington-no, Councilor McNamara-yes, Councilor Roberts-abstained,
- 21 Councilor Shananaquet-no, Councilor Yellowbank-yes, Treasurer Oldman-
- 22 abstained, Secretary Kiogima-yes, Legislative Leader Law-yes
- 23 Motion Carried

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- Motion made by Secretary Kiogima and supported by Councilor Yellowbank to
- 26 adopt Resolution 012206-04 Authorizing Sale of Notes and Related Actions.
- 27 Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-no, Councilor
- 28 McNamara-yes, Councilor Roberts-abstained, Councilor Shananaquet-no, at-
- yes, Treasurer Oldman-abstained, Secretary Kiogima-yes, Legislative Leader
- 30 Law-yes
- 31 Motion Carried

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- 33 10:51 a.m. Recess called
- 11:10 a.m. Meeting resumed

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- 36 Motion made by Councilor Yellowbank to adopt Tribal Council Resolution
- #012206-05 Amendment to Tribal Council Code of Conduct and Ethics.
- 11:45 a.m. Public Comment opened: Carol McFall
- 39 11:46 p.m. Public Comment closed
- 40 Motion Withdrawn

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42 12:03 p.m. Lunch recess called

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- 45 Motion made by and supported by
- 46 Vote: Yes, No. Abstained, Absent

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3 4 5	vote:	Yes,	No,	Abstained,	Abser	nt		
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	LTBB M	linutes of	Tribal	Council Meeting	dated: 0	1/22/06		

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3	Motion made by and supported by to	
4	Vote: Yes, No, Abstained, Absent	
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7	Motion made by and supported by to	
8	Vote: Yes, No, Abstained, Absent	
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12	Motion made by and supported by to	
13	Vote: Yes, No, Abstained, Absent	
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17	These Minutes have been read and approved as written:	
18	Approved:	
19		
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22		
23	M. I. I. I. C. T. T. I. C. A. T. T. I. C. A. T.	
24	Melvin L. Kiogima, Tribal Secretary Date	